

## **FALLBROOK AIRPARK ADVISORY COMMITTEE**

FALLBROOK COMMUNITY AIRPARK  
2155 S. Mission Rd., Fallbrook, CA 92028  
Phone: (760) 723-8395

### **MINUTES**

The meeting was called to order at 7:01 P.M. on November 7, 2005 at the Fallbrook Public Utilities District Boardroom, 990 East Mission Road, Fallbrook, California.

<b><u>ROLL CALL</u></b>	Members present represent a quorum
Tom Cooper	Present
Joe Fedorchak	Present
Tom Brotherton	Present

### **COUNTY STAFF PRESENT**

Peter Drinkwater	Director-SD County-Airports
Anne Paul	Sr. Real Property Agent, SD County-Airports
Bo Donovan	Fallbrook Airport Manager

### **MINUTES**

Mr. Brotherton made a motion to accept the minutes of the previous meeting. Mr. Fedorchak seconded the motion. The minutes were approved. 3 ayes, 0 nays.

### **DIRECTOR'S REPORT**

Mr. Drinkwater asked the Committee its status on their year end report and suggested that staff prepare the initial draft; for submission to the Committee for their additions, corrections, comments, etc. It was agreed that we would follow this process so that the Committee would have a final report to approve at the next meeting in February.

### **COMMITTEE BUSINESS**

Mr. Cooper confirmed that all business connected with the Sunset Letter has been completed.

The Airport Manager gave the Committee an update on the appointment of two (2) new Committee members. An email has been sent to the Clerk of the Board clarifying the vacancy status. It is expected that the appointments can be made within the next 10-15 days and that the new appointees can be sitting for the next meeting.

## **NEW RENTAL AGREEMENT**

Ms. Anne Paul, Sr. Real Property Agent reported on a proposed new lease agreement with Fallbrook Youth Baseball. A copy of the lease history and summary was presented to the Committee. A detailed explanation of the FAA's policy on airports receiving market value for all leased airport property and the complications this presented for organizations like Fallbrook Youth Baseball and public perceptions of the County's actions in these matters was also presented.

## **PUBLIC COMMENT**

Mr. Doug Dwyer, representing the Friends of Fallbrook Community Airpark, displayed one of two plaques that will be placed in the airport's viewing common on November 11, 2005 in a public ceremony.

Permission for the placement of these plaques has been formally granted by County Airports.

Mr. David Duffer requested that there be more public posting of the Committee's meeting notices and agendas. It was agreed that staff would seek more points on which to post this material.

## **CORRESPONDENCE**

None to report.

## **STAFF/AIRPORT MANAGER'S REPORT**

Mr. Donovan reported on the following:

1. The completion and open house for the L18 Corp development.
2. The status of the Aircraft Hanger Management and Sheriff Department's construction projects.
3. A slight increase in noise complaints.
4. An incident concerning a vehicle parked for several days on the Transient Ramp. It was cited by County Sheriff and the owner is now cooperating with Airport policy. The inconvenience of the closure of the transient road was noted and Mr. Donovan restated the necessity of the closure and steps he is taking to soften the problem.
5. A major increase in the operations counts for the airport—double this time last year and on a pace to nearly 37,000 by year-end.

## **NEW BUSINESS**

There was no new business to discuss.

## **SET AGENDA**

The next meeting is scheduled for Monday, February 6, 2006 at 7:00 P.M.

## **ADJOURN**

Mr. Brotherton made a motion to adjourn that was seconded by Mr. Fedorchak. The motion passed 3 ayes, 0 nays. The meeting was adjourned at 8:22 P.M.

Bo Donovan  
Airport Manager  
Fallbrook Community Airpark